



Clark County Parks Advisory Board

Meeting Agenda



Friday, September 13, 2019 12:00 – 2:00 PM

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Park | Bud Van Cleve Community Room

PAB Members:

Jay Chester (Co-Chair)
Kelsey Potter (Co-Chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelly Punteney
Stacy Kysar

School District Liaisons:

Jennifer Halleck (Vancouver)
Cale Piland (Evergreen)

Parks Foundation of Clark County

Dellan Redjou, Executive Director

Next Meeting:

Friday, October 11, 2019
12:00 – 2:00 PM
Bud Van Cleve Community Room
Luke Jensen Sports Park

****Motion Needed**

I. CALL TO ORDER

12:00 PM

II. ADMINISTRATIVE ACTIONS

10 MIN

- Roll call / guest introductions
- Review / adopt July 12, 2019 meeting minutes **
- Volunteer hours – PAB Members

III. PUBLIC COMMENT

15 MIN

*(At this time, members of the public are invited to speak to the Advisory Board and staff. **Citizens are asked to limit their testimony to three minutes.** Please note that this meeting is being recorded and the audio will be posted on the Parks website.)*

IV. UNFINISHED BUSINESS

30 MIN

- a. Moulton Falls update
- b. Lewis & Clark Trail Support Letter Presentation (Laura Hoggatt)
- c. Staffing update
- d. Smoole property update

V. NEW BUSINESS

40 MIN

- a. Three Creeks Development presentation
- b. PIF and Projects Update
- c. Inclusive Playgrounds
- d. Shoreline Master Program Periodic Review

VI. MANAGER'S REPORT

15 MIN

- a. Updates on Lower Daybreak, Curtin Creek Community Park, Kozy Kamp Neighborhood Park
- b. Public Benefits Rating System Update

VII. PUBLIC COMMENT

15 MIN

VIII. ROUNDTABLE DISCUSSION (PAB Members)

10 MIN

IX. ADJOURN

2:00 PM

NOTE: The Clark County Parks Advisory Board will host a parks standards sub-committee work session from 11:00 a.m. to 12:00 noon at the Luke Jensen Sports Park, Bud Van Cleve Room. This work session is an extension of the regularly scheduled meeting and is open to the public.